

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074136

FILED  
May 13, 2004  
Secretary of State

Entity Name: SAMPEY, BURCHETT & KNIGHT DEVELOPMENT, INC.

## Current Principal Place of Business:

5967 CATTLEMEN LANE  
SARASOTA, FL 34232

## New Principal Place of Business:

1588 GLOBAL COURT  
SARASOTA, FL 34240

## Current Mailing Address:

5967 CATTLEMEN LANE  
SARASOTA, FL 34232

## New Mailing Address:

1588 GLOBAL COURT  
SARASOTA, FL 34240

FEI Number: 37-1470413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURCHETT, JAMES B JR.  
5967 CATTLEMEN LANE  
SARASOTA, FL 34232

## Name and Address of New Registered Agent:

BURCHETT, JAMES B JR.  
1588 GLOBAL COURT  
SARASOTA, FL 34240

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES B. BURCHETT, JR.

05/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BURCHETT, JAMES B JR.  
Address: 5967 CATTLEMEN LANE  
City-St-Zip: SARASOTA, FL 34232

Title: D ( ) Delete  
Name: KNIGHT, WILLIAM R JR.  
Address: 5967 CATTLEMEN LANE  
City-St-Zip: SARASOTA, FL 34232

Title: D ( ) Delete  
Name: SAMPEY, EDWARD T  
Address: 5967 CATTLEMEN LANE  
City-St-Zip: SARASOTA, FL 34232

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BURCHETT, JAMES B JR.  
Address: 1588 GLOBAL COURT  
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Change ( ) Addition  
Name: KNIGHT, WILLIAM R JR.  
Address: 1588 GLOBAL COURT  
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Change ( ) Addition  
Name: SAMPEY, EDWARD T  
Address: 1588 GLOBAL COURT  
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD T. SAMPEY

PRES

05/13/2004

Electronic Signature of Signing Officer or Director

Date